

Members Present: Petty, Sloan, Kent

Absent:

Others Present: Mayor Palm, Adm. Geick, Atty. Truman, B. Zeman, C. Haggard, P. Cannon, K. Stieve, M. Willer

Call to Order –Ald. Petty called the meeting to order at 6:15p.m. noting compliance with the Open Meeting Law. Moved by Kent, seconded by Sloan to approve the minutes of July 14, 2020 and carried unanimously. Moved by Sloan, seconded by Kent to approve the amended agenda, removing item “d” Facility Use Agreement, and carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Kent, seconded by Petty to recommend to Council for approval of the accounts payable for **\$677,155.81**. Motion carried unanimously.
- b) **2nd Qtr. Budget Amendments** – The Committee reviewed the 2nd Qtr. Budget Amendments. Moved by Sloan, seconded by Kent to recommend to Council for action. Motion carried unanimously.
- c) **TID Districts** – P. Cannon explained that we would overlay TID #7, Teels, with TID #11 which would then be able to capture the increment from the potential hotel and developments in that area. It would be used for a couple different purposes, the first one being economic development incentives in that area and the second purpose would be as a donor for TID #8, the downtown river front area. We do have an economic development potential with the Three Amigos and their proposed apartment complex which would then be able to donate, TID #10 which would be overlay of TID #8, back to TID #8 and then TID #11 would also be able to donate back to TID #8. We would also have the ability to use the TID #11 increment for economic development incentive to the Three Amigos property. Moved by Sloan, seconded by Kent to recommend to Council for action. Motion carried unanimously.
- d) **Facility Use Agreement** – This item was removed from the agenda and will be presented at the next Finance/Personnel Committee.
- e) **Breathing Apparatus Purchase** – K. Stieve noted that the 2020 budget included \$289,000 for the purchase of a new Self Contained Breathing Apparatus (SCBA) which would be used for confined space type rescue and associated fittings for trucks. Through the evaluation of 9 members from the Fire Department, it was determined that they choose the MSA G1 SCBA. It was more expensive than the Scott SCBA but the SCBA is the second most important piece of personal protective equipment. The Fire Department is requesting to purchase 32 MSA-G1 SCBA for \$288,134. The old equipment will be sold and the money put back into the equipment replacement fund. Moved by Sloan, seconded by Kent to recommend to Council for action. Motion carried unanimously.

Information Items

- a) 2nd Qtr. Financial Statements
- b) 2nd Qtr. Baraboo transit Service Financial Statements

Adjournment – Moved by Sloan, seconded by Kent and carried to adjourn at 6:32pm.

Brenda Zeman, City Clerk